RHODE ISLAND BOARD OF NURSE REGISTRATION AND NURSING EDUCATION
MINUTES OF MEETING
14 November 2005
Open Session

The Open Session of the Rhode Island Board of Nurse Registration and Nursing Education was called to order at 8:10 am on the above date in Room 401, Department of Health, Three Capitol Hill, Providence, Rhode Island, pursuant to the applicable provisions of the Open Meetings Law, so called, and other applicable sections of the General Laws of the State of Rhode Island, as amended.

# **BOARD MEMBERS IN ATTENDANCE:**

Ronita Appiah, RN

Deborah Brown RN, MSN

Kathleen Breguet, RN, MSN

Susan Day, RN, MS

William Dodd, CRNA

Samuel Havens

Theresa Jeremiah, RN

Donna Policastro, RNP

Cristiana Rosa, PCNS, Vice President

Genevieve Rodrigues, LPN

Sharon Smith, RN, MSN, President Mary Dowd Struck, RN, CNM Eve Sweeney, RN, MSN

# **BOARD MEMBERS NOT IN ATTENDANCE:**

#### STAFF MEMBERS IN ATTENDANCE:

Charles Alexandre, MS, RN, Chief, Health Professions Regulations

Jean Marie Rocha, MPH, RN Director, Nurse Registration & Nursing

Education

Elizabeth James, RN, Complaint Unit

# **OTHERS IN ATTENDANCE:**

**Marcia Bliss** 

#### ESTABLISHMENT OF QUORUM

Ms. Smith called the meeting to order at 8:05 am. A quorum was established.

PRESENTATION OF MINUTES OF OPEN SESSION OF October 3, 2005 On motion of Mr. Dodd, seconded by Ms. Rosa, it was unanimously voted to accept the minutes. VOTE TO SEAL MINUTES OF EXECUTIVE SESSION OF October 3, 2005 PURSUANT TO SECTIONS 42-46-4 AND 42-46-5 OF THE RHODE ISLAND GENERAL LAWS

On motion of Ms. Appiah seconded by Ms. Brown, it was unanimously voted to keep confidential all matters discussed in the Executive Session of October 3, 2005 and to seal those minutes inasmuch as fitness for licensure and ongoing disciplinary matters were addressed.

## PRESIDENT'S REPORT

Ms. Smith reports on her interview with the Westerly Times. Ms. Smith's appointment as Board president represents a first for clinical staff nursing.

# DIRECTOR, NURSE REGISTRATION AND NURSING EDUCATION REPORT

- Ms. Rocha notes administrative BON updates. Any nurse whose license is renewed less than six months after expiration date, will automatically receive a No Unprofessional Conduct with a Letter of Concern. After the six-month date, licensees will go through the full administrative review.
- HEALTH"s Licensing Data unit is reviewing the feasibility of online verification.
- Alan Gordon, MD is a Board approved substance abuse provider.
- Preparation is underway for next month's meeting that includes a dialogue on increasing nursing school capacity.

#### **BUSINESS**

- Donna Policastro, RNP presents an update on the nurse licensure compact. Discussion on the tracking and monitoring of disciplinary actions remain a concern.
- Cristiana Rosa, PCNS presents updates of the Advance Practice Nurse Advisory meeting held in Chicago. The committee will release a vision paper that comments on regulation, education and scope of practice concerns for advance practice nurses.
- Discussion on the rules and regulations of the Nurse Practice Act regarding sharp debridment. The BON has unanimously determined that sharp debridment is beyond the scope of practice for RN's and LPN's.
- Discussion on term expirations of Board members for calendar year 2006. Off going members are asked to send written notification of their resignation to the BON Director by March 2006. Replacement recommendations will gladly be accepted and processed in as timely manner as possible.

# ADJOURNMENT TO EXECUTIVE SESSION

On motion of Ms. Day, seconded by Ms. Struck, it was unanimously voted to move into Executive Session pursuant to 42-46-4 and 42-46-5(1) of the Rhode Island General Laws for discussion of job performance, character, physical or mental health of applicants for licensure and licensees and for discussion of investigatory

proceedings relating to misconduct by applicants for licensure and licensees, and investigatory proceedings regarding allegations of civil or criminal misconduct. The Open Session adjourned at 9:30am.

# RETURN TO OPEN SESSION

Ms. Smith called the Open Session back to Order at 12:40 pm

# **ANNOUNCEMENTS**

- Pam McCue, RN Executive Director of RISNA has resigned. Donna Policastro, RNP is the interim Executive Director. Ms. Policastro resigns her BON position.
- Mr. Havens term has expired and his last Board meeting is December 12, 2005.

## PRESENTATION OF FINAL ACTIONS

The Board unanimously voted the following actions in Executive Session at today's meeting:

James Gould, LPN Grant License

Donald Dumont, RN Grant License with Letter of Concern

Jeanne Houtchens, RNP Grant License

Magaly E. Tavares, RN Grant License

David C. Bullocks, RN Grant License

Jilliane E.Hankins, RN Grant License

Melanie Coburn, RN Reinstate with Probation

Cynthia Johnson, RN Probation

Nancy Godfrey, RN Reprimand with Education

Carol Waycott, RN Suspension

Bolarin Awojobi, LPN Suspension

David Lapointe, LPN Suspension

Tara Nimiroski, RNP No Unprofessional Conduct

Helen Oladini, LPN No Unprofessional Conduct w LOC

Olison Best, LPN No Unprofessional Conduct w LOC

Mary Poe, LPN No Unprofessional Conduct w LOC

Roseann Rivard, RN No Unprofessional Conduct w LOC

Kara Perreira, RN No Unprofessional Conduct w LOC

Lynne Dramby, RN No Unprofessional Conduct

Heather Beauchemin, RN No Unprofessional Conduct

VOTE TO SEAL MINUTES OF EXECUTIVE SESSION PURSUANT TO SECTIONS 42-46-4 AND 42-46-5 OF THE RHODE ISLAND GENERAL LAWS

On motion of Ms. Dowd, seconded by Ms. Breguet, it was unanimously voted to keep confidential all matters discussed in the Executive Session and to seal those minutes inasmuch as fitness for licensure and ongoing disciplinary matters were addressed.

# **ADJOURNMENT**

On motion of Ms. Breguet, seconded by Ms. Smith, it was unanimously voted to adjourn at 12:55 pm.

Respectfully Submitted,

Susan Day, RN, MS Secretary